1	Council Work Session/Regular Meeting Minutes			
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3		February 5, 2007		
4 5 6 7	A Regular Meeting of the Mayor and Council of the Borough of Leonia, Bergen County, New Jersey, was held this evening in the Borough Hall Annex, commencing at 7:30pm			
8 9	Mayor Laurence Cherchi called the meeting to order.			
10 11 12	Mayor Laurence Cherchi asked everyone to stand while Councilman President Heveran led in the Pledge of Allegiance.			
13 14 15	Council Present:	Mayor Laurence Cherchi, Councilpersons Heveran, Choi, Hawkins, Raspa-Gore, Raucci, Puzzo		
16 17	Council Absent:	None		
18 19	Also Present:	Fran Lehmann, Borough Clerk, Brian Giblin, Borough Attorney, Jack Terhune, Borough Administrator		
20 21 22	OPEN MEETING STATEMENT			
23 24 25		Open Meeting Act have been met by Notice placed on the Bulletin Hall and notices sent to the Official Newspaper.		
25 26 27	Mayor Cherchi poin	nted out the Fire Exit.		
28 29 30		OF POLICE OFFICER ore in Sihoon Chung		
31 32		i awarded David Stein a letter of Commendation for the work he did in stors of the recent rash of graffiti.		
33 34 35	APPOINTMENTS	<u> </u>		
36 37	Council Liaison Board of Health – Councilman Puzzo Council Liaison Social Services – Councilman Raucci			
38	Council Liaison We	ebsite Committee – Councilman Hawkins		
39	Board of Adjustment - a motion was made by Councilman Hawkins, seconded by			
40	* *	oint Mr. Pettie to the Board of Adjustment as Alternate II Vincent		
41	Pettie.			
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47	PUBLIC COMMENTS
48 49 50 51 52	Vivian DeMarco – Brought to the attention of the Governing Body that the sidewalk in front of 169 Broad Avenue has dangerous sidewalks because of tree roots. Mrs. DeMarco wanted it noted that she fell there on December 14, 2006.
53 54 55	Robert Pacicco, 530 Grandview Terrace – Thanked the Governing Body for appointing a Korean/American Officer.
56 57	RESOLUTIONS
58 59 60 61 62	Council President Heveran, seconded by Councilman Raucci made a motion to approve Resolutions 07-42 through 07-44 and 07-46 through 07-49. Roll call vote; Councilpersons Heveran, Choi, Hawkins, Puzzo, Raspa-Gore and Raucci voted yes. Resolutions approved.
63 64	Resolution 07-45 Council President Heveran made a motion to approve Resolution 07-45, seconded by Councilman Puzzo.
65 66 67	INTRODUCTION OF ORDINANCE
68 69 70 71 72 73 74	Introduction of Ordinance 02-07 entitled: AN ORDINANCE TO CREATE THE POSITIONS OF MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR, DEPUTY MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR AND SECOND DEPUTY MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR. The Borough Clerk read the Ordinance by title.
75 76	A motion was made by Council President Heveran seconded by Councilperson Hawkins to approve first reading, Bond Ordinance 02-07.
77 78 79 80	ROLL CALL Councilperson, Heveran, Choi, Hawkins, Puzzo, Raspa-Gore, Raucci, voted yes. Ordinance introduced.
81 82	ADOPTION OF ORDINANCE
83 84	Adoption of Ordinance 01-07 entitled:
85 86 87 88 89	AMENDING CHAPTER 290 OF THE CODE OF THE BOROUGH OF LEONIA ENTITLED "ZONING" The Borough Clerk read the Ordinance by title. No one from the public spoke regarding ordinance
90 91 92	A motion was made by Councilman Raucci seconded by Councilperson Puzzo to approve final reading, Bond Ordinance 02-07.

	CALL Councilperson, Heveran, Choi, Hawkins, Puzzo, Raspa-Gore, Raucci, ves. Ordinance adopted.
UNFI	NISHED BUSINESS
a)	2007 Municipal Budget - Council President Heveran gave an update on the progress of the 2007 Municipal Budget
b)	Taxpayers Letter - Mayor Cherchi requested that the Borough Administrator respond to the letter regarding fuel consumption.
c)	DOT Projects – Mayor Cherchi referred to a letter from the DOT regarding various projects. Mayor Cherchi asked Mr. Terhune to review the projects and see if he could close out any of the projects so the Borough could receive funds for those that are completed.
NEW :	BUSINESS
a)	February 14 th and 21 st 2007 Council Meeting Dates-Councilman Raucci explained why he put this on the agenda. After a discussion by the Governing Body the meeting of February 14 th will be changed to February 12 th .
b)	Draft Resolution Endorsing Assembly Bill 106 Mayor Cherchi explained why he put this on the agenda. Mayor Cherchi asked if any member of the Council was interested in moving the resolution. No one from the Council moved the resolution.
c)	Future Discussion of Pending Report from the Board of Adjustment – Mayor Cherchi would like to have a meeting with all the Land Use Boards to discuss the report after it is received from Mr. Alampi.
COMI	MENTS FROM THE PUBLIC
	e spoke.
CORF	RESPONDENCE
CI OS	ED SESSION (RESOLUTION E)
CLOS	ED SESSION (RESOLUTION E)
	on to go into closed was made by Council President Heveran, seconded by ilman Raucci. All in favor none opposed.
	Il President Heveran made a motion to adjourn, seconded by Councilman Puzzo Favor; none opposed.
As the at 9:35	re was no further business before the Governing Body, the meeting was adjourned pm

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140	Respectfully submitted
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144	Fran Lehmann
145	Borough Clerk